

Notice of Meeting

The Regular DAOES January 15, 2015 meeting of the DuPage Area Occupational Education System Board of Directors will be held in Technology Center of DuPage Rooms E&F at 10:30 AM on Thursday, January 15, 2015.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular December 18, 2014 Meeting Minutes

Motion to approve minutes of the regular December 18, 2014 meeting.

B. December 18, 2014 Closed Session Minutes

Motion to approve the minutes of the December 18, 2014 closed session.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Aimee Bardi-Naperville North High School

V. President's Report

VI. Information Report

A. TCD Information Report

1. Data Entry Applications
2. Office Systems Technology
3. Computer Information Systems and Game Design
4. HVAC & Refrigeration

VII. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for December 2014.

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

It is our mission to help students understand and prepare for career opportunities. To address this mission, the DAOES will

- ★ provide high quality educational programs
- ★ create learning environments that are stimulating and productive
- ★ use an integrated approach to enhance the academic, technical, and personal skills of students
- ★ provide leadership in staff training and curriculum development
- ★ continually challenge staff and students to excel

1. Revenue
2. Expenditure

VIII. Action Items - Consent Agenda

Motion to approve January 15, 2015 Consent Agenda Items A - C.

A. Financial Reports

1. Treasurer's Report
2. Payment of Invoices
 - a. Student Activity
 - b. Imprest
 - c. Ratification
 - d. Approval
 - e. Payment of Bills

B. Personnel

1. Appointments
 - a. Educational Support Personnel Non-Instructional
2. Resignations
 - a. Student Services Assistant-Medical Terminology & Health Care Careers

C. Donations

IX. Closed Session

Request a closed session for the purpose considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal, of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

X. Committee Reports

- A. Finance Committee, K. Pierce, Chair
- B. Personnel Committee, L. Panega, Chair
- C. Policy Committee, R. Rammer, Chair

XI. Reports

A. Leadership Team Reports

1. Assistant Principal for Student Services
2. Assistant Principal for Curriculum and Instructional Technology
3. Principal

4. Director

XII. New Business

XIII. Adjournment